RESOLUTION 2009 - 03

RESOLUTION ELECTING TO PARTICIPATE IN INTERNAL REVENUE SERVICE PROGRAM APPROVING THE ACCEPTANCE BY THE INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND OF VOLUNTARY CONTRIBUTIONS BY ACTIVE MEMBERS ON A PRE-TAX BASIS

WHEREAS, the Internal Revenue Service ("IRS") has given its approval for the Indiana Public Employees' Retirement Fund ("PERF") to begin accepting voluntary contributions from active members on a pre-tax basis, subject to certain conditions set forth by the IRS; and

WHEREAS, one (1) of the conditions that must be met in order for the IRS to approve the acceptance of such voluntary contributions is that the employer must elect to participate in the program; and

WHEREAS, LaPorte County, as an Indiana political subdivision and public employer, is a participant in PERF and desires to make a formal election to participate in said IRS program,

Now, THEREFORE, be it resolved by the Board of Commissioners of the County of LaPorte that,

1. LaPorte County, as an Indiana political subdivision and public employer, now elects to participate in the IRS program approving the acceptance by PERF of voluntary contributions from active members on a pre-tax basis, subject to certain conditions set forth by the IRS.

ALL OF WHICH IS ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAPORTE THIS 21st DAY OF APRIL, 2009.

BARBARA HUSTON, President

MIKE BOHACEK, Vice President

KEN LAYTON, Member

ATTEST

RAIG HINCHMAN, Auditor